

JUNE 26, 2017

Meeting called to order at 7:00 p.m. Peterik, Sortwell, Nehring and Herman present.

Pledge of Allegiance recited.

People in attendance: Allen Born, Don Rabitz, Lee Kaufmann, Bill Eichelberg, Jim Falkowski and Jeff Sheffer.

Next meeting date: July 10, 2017, at 7:00 p.m.

Motion by Sortwell, seconded by Nehring, to adopt agenda in any order. All voting aye, motion carried.

BUILDING AND ZONING –

Don Rabitz appeared before the board. Short discussion on culvert cleanout and new house number.

Motion by Nehring, seconded by Sortwell, to grant Don Rabitz a building permit for a 30' x 90' storage building on property located on Tapawingo Road, Mishicot. All voting aye, motion carried. Parcel No. 006-014-016-000.00.

Roberta Phelps – Notification received that Phelps has applied for a conditional use permit to operate a vacation home rental at her property on Jambo Creek Road. Discussion regarding necessity. Nehring stated past right of way issues have been settled. **Motion by Nehring, seconded by Peterik, to approve conditional use permit request of Roberta Phelps vacation home property on Jambo Creek Road. All voting aye, motion carried.**

TOWN BOARD REPORTS –

Peterik reported on the issuance of fireworks permit to KRR Enterprises, LLC for July 4, 2017. Peterik will review sign installation regulations and height of sign near Sheffer property.

Jim Falkowski inquired whether Department of Agriculture was contacted for topography mapping on Eichelberg issue. Peterik said this was taken care of.

Sortwell reported on calls regarding semi-trucks using Old Y bridge – lack of details for followup; grass cutting issue which was looked at and Kaufmann contacted. Commented that shouldering work on Old Y looked good with exception toward end which may need additional work; suggested possibility of having a town employee to handle grass cutting, maintenance, etc.

Peterik stated he received many compliments on the Old Y shouldering work; rotted 36" culvert on North Lake – 1000' west of Hwy. Q (called Bielinski to stabilize with gravel); looked at Harpt Lake Road which had several culverts of concern – will review again; met with county health officer at Johanek property to view progress – clerk will check with Reed Gaedtke on business operation on property – town board should visit property with health officer; Nehring reported he has been to recycling center and will meet with clerk to review recycling procedures.

Herman reported on receipt of settlement from Traveler's Insurance on Tapawingo Bridge guardrail damage from July 2016; contact from Planning & Zoning regarding July 12, 2017 Board of Adjustment matters for SDA Ahnapee, LLC (safety issues) and KRR Enterprises, LLC (tree planting, parking & camping); receipt of Board of Adjustment approval decision for Lakeside Mennonite Church cemetery; distributed sales tax exempt number to board members.

OLD BUSINESS:

Eichelberg Water Issue – Peterik reported that grades were shot. Discussion regarding drainage issues and possible resolutions. Contractor estimates are over \$8,000 per Peterik. Mr. Eichelberg explained his position to new board members regarding runoff from snow placed from snowplowing. Town Board will set a meeting date to view the issue at the July 10, 2017 meeting.

Road Projects – calcium chloride coming in July – cost approximately \$4,000 with additional \$1,000 for grading; would like to use TRIP dollars for Horse Road improvements; Mueller Tree Service – brush cutting for school bus matters will use up funds authorized; Cretton shouldering work on Old Y took 3 ½ hours – had authorized 10 hours – Peterik will send out to Zander Road from Hwy. B to Hwy. Q for more work; bulletin boards have been ordered from Badger. Contacted by Kewaunee County regarding line striping - Peterik will bring prices to July meeting. Will also bring prices to meeting with respect to Old Y Road hill and Pautz Road soft spots projects.

Culvert proposals received from Manitowoc County. **Motion by Sortwell, seconded by Nehring, to accept Manitowoc County Highway Department proposals for culvert work on Zander Road and Hilltop Road. All voting aye, motion carried.**

NEW BUSINESS:

Recycling Center/Appointment of Supervisor. Clerk distributed 2017 recycling/landfill report for January 1, 2017 to July 1, 2017. Signs should be used alerting to new bags and strong encouragement of their use. Short discussion on bag/trash procedures, hours, and record keeping. Peterik will contact Wegner again for information regarding the recycling center. **Motion by Nehring, seconded by Sortwell, to order bulletin board for recycling center. All voting aye, motion carried. Motion by Peterik, seconded by Sortwell, to appoint Supervisor Lucas Nehring as board member to supervise recycling center. All voting aye, motion carried.**

Road Bids – Bid received received from Scott Construction, Inc. opened for road work on Princel Road (\$76,300 – cold mix overlay/hot oil chip seal coat – 1.18 miles) and W Tuma Lake Road (\$33,700 – spot cold mix wedging/hot oil chip seal coat – 1.2 miles). **Motion by Nehring, seconded by Sortwell, to accept bid from Scott Construction for \$33,700 and \$76,300 for Princel and Tuma Lake Roads. All voting aye, motion carried.**

Grass Cutting – Sortwell stated he went with Kaufmann to view grass cutting; Sortwell reviewed areas with Kaufmann that needed attention – Kaufmann said complete. Horse and LaCrosse need attention yet. **Motion by Peterik, seconded by Sortwell to pay Grumpy's Enterprises, LLC \$ 9,625.00; withholding 25% of \$12,900.00 bill for first grass cutting until work is checked. All voting aye, motion carried.**

Liquor & Operator Licenses – **Motion by Sortwell, seconded by Nehring, to approve the Operator's Permits for Tom Cisler, Mary Cisler, and Tony Loeh. All voting aye, motion carried.**

Items for July agenda: Citation ordinance, landfill monitoring, Eichelberg water/culvert issue, set dates for tire collection,

Motion by Peterik, seconded by Sortwell, to pay bills. All voting aye, motion carried. Check to Titan Packaging LLC reissued; check to Peterik issued to correct error on previous check.

Motion by Sortwell, seconded by Nehring, to adjourn. All voting aye, motion carried. Meeting adjourned at 8:45 p.m.

Linda S. Herman
Town Clerk